



# COMMONWEALTH OF VIRGINIA

## Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor  
Richmond, Virginia 23230

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### Tentative Agenda of Meeting

*December 10, 2008*

**9:00AM**

#### TOPIC

#### PAGE(S)

#### **Call to Order:** David Kozera, Chairman

- Welcome and Introductions
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes: 1-29
  - September 3, 2008, Board meeting
  - September 3, 2008, Panel, Formal Hearings
  - September 10, 2008, Telephone Conference Call
  - September 24, 2008, Special Conference Committee
  - September 25, 2008, Telephone Conference Call
  - September 29, 2008, Panel, Formal Hearing
  - November 13, 2008, Regulation Committee

**Public Hearing:** Proposed amendments to 18 VAC 110-20-10 et seq. 30-73

**Call for public comment:** The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

**DHP Report:** Sandra Whitley Ryals, Director

#### **Legislation update:**

- VSHP proposal-Bobby Ison 74

#### **Regulations:** Elaine Yeatts

- Update on regulation processes
- Adopt proposed regulations on expiration dates 75-79
- Adopt proposed regulations defining unprofessional conduct 80-84

#### **Miscellaneous:**

- Interpretation of 54.1-3434.1 with respect to PIC for non-resident pharmacies 85-87
- Request for approval of ExCPT examination 88-95
- Set 2009 Meeting Calendar

**Reports:**

- Report on Board of Health Professions-Jennifer H. Edwards
- Executive Director's Report-Scotti Russell
  - January 1, 2009, new contractor for pharmacy technician examination
  - NABP News
  - November e-newsletter
  - Renewal update
  - report on disciplinary program-Cathy Reiniers-Day

**Consideration of consent orders (if any)**

**Adjourn**

**\*The Board will have a working lunch at approximately 12 noon.**

**There will be an informal conference at the adjournment of the Board meeting to consider a pilot application. Committee: Dave Kozera, Chair, and Bobby Ison.**